

ORIGINAL

jungyang.Ind

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FILED
DISTRICT COURT OF GUAM

JUN - 6 2007

MARY L.M. MORAN
CLERK OF COURT

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IN THE UNITED STATES DISTRICT COURT

FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. **07-00054**
Plaintiff,)
vs.)
JUNG SOO YANG,)
Defendant.)
FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS
[18 U.S.C. §§ 2 & 1028(a)(7)]

THE GRAND JURY CHARGES:

On or about March 10, 2004, within the District of Guam, the defendant herein, JUNG SOO YANG, did unlawfully and knowingly possess and use, without lawful authority, a means of identification of another person, to-wit: Taxpayer Identification Number 943-79-5679, belonging to another individual, with the intent to commit, or to aid or abet, or in connection with, an unlawful activity that constitutes a violation of Federal law, to-wit: Title 18, United

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1 States Code, Section 666(a)(2), and a violation of State law, to-wit: Title 9, Guam Code
2 Annotated, Sections 46.80(a)(4) & 3109.

3 ALL IN VIOLATION of Title 18, United States Code, Sections 2 and 1028(a)(7).

4 Dated this 6th day of June 2007.

5 A TRUE BILL.

6 
7 Foreperson

8
9 LEONARDO M. RAPADAS
10 United States Attorney
Districts of Guam and NMI

11 By: 
12 KARON V. JOHNSON
13 Assistant U.S. Attorney

14 Reviewed:

15 By: 
16 JEFFREY J. STRAND
17 First Assistant U.S. Attorney

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Place of Offense:City Hagåtña**Related Case Information:**

Country/Parish _____

Superseding Indictment _____ Docket Number 07-00054
Same Defendant _____ New Defendant x
Search Warrant Case Number _____
R 20/ R 40 from District of _____**Defendant Information:**Juvenile: Yes No X Matter to be sealed: x Yes NoDefendant Name JUNG SOO YANG

Alias Name _____

Address _____
_____Birthdate Xx/xx/ SS# xxx-xx- Sex Race A Nationality Korean**U.S. Attorney Information:**AUSA Karon V. JohnsonInterpreter: No X Yes List language and/or dialect: Korean**Location Status:**

Arrest Date _____

Already in Federal Custody as of _____ in _____
 Already in State Custody
 On Pretrial Release

U.S.C. Citations

Total # of Counts:	<u>1</u>	<u>Index Key/Code</u>	<u>Petty</u> <u>Misdemeanor</u> <u>X</u> <u>Felony</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1	<u>18 USC 2 & 1028(a)(7)</u>	<u>Fraud in Connection with Identification Documents</u>		<u>1</u>
Set	2				
Set	3				
Set	4				

(May be continued on reverse)

Date: 6/5/07 Signature of AUSA: Karon V. Johnson **DISTRICT COURT OF GUAM**
HAGATNA, GUAM**RECEIVED**
JUN - 6 2007